

**HISTORIC PRESERVATION COMMISSION
AUGUST 9, 2018, 5:00 P.M.**

Members Present: Tara Van Eperen, Mike Montello, Mary Sather, Tammy Rubida, and Ben Kurth

Members Absent: Jon Hailey

Others Present: Noah Wiedenfeld and Tanya Batchelor

Tara Van Eperen called the meeting to order and roll call was taken.

Mike Montello moved to adopt the agenda as presented, considering Jeremiah Wendt's application first, seconded by Tammy Rubida and carried.

Application for Certification of Appropriateness

Jeremiah Wendt explained his application for Certificate of Appropriateness at 413 West First Street. Jeremiah is planning to put a new roof on his house with architectural gray shingles to mimic a weathered wood look. He is also removing the aluminum siding and restoring the wood siding underneath. Discussion followed. Mike Montello moved to approve the application as proposed, seconded by Tammy Rubida and carried.

Proposals for Intensive Survey of Historical Properties

Noah Wiedenfeld explained the City of New Richmond received a grant for the Intensive Survey of Historical Properties. A Request for Proposals was sent out and three proposals were received:

Legacy Architecture	\$24,900
Mead & Hunt	\$24,856
University of WI Milwaukee	\$23,676

Noah and Tanya completed telephone interviews for the three companies. Discussion followed. Mike Montello moved to accept the proposal from Legacy Architecture for 24,900, seconded by Ben Kurth and carried.

Façade Grant Application for Vudu Street Foods

Noah Wiedenfeld explained that Vudu Street Foods submitted an application for Façade Grant prior to closing. Staff placed their application on hold until they reopened under new management. They would like to have their application considered at this time. Proposed work includes exterior improvements to the building, awnings, and graphics with a total cost of \$3,075. The work was completed prior to the application being submitted. Discussion followed. Mike Montello moved to deny the application for façade grant due to the application not being submitted prior to completion of work and the work done does not meet Historic Preservation guidelines of the downtown area, seconded by Tara Van Eperen and carried. Mary Sather abstained.

Façade Grant Application for Travel Leaders

Noah Wiedenfeld explained that Travel Leaders has applied for a Façade Grant to include removal of the existing awning at 255 South Knowles Avenue and then options would be evaluated depending on the condition of the original façade and windows. Estimated costs are \$17,500, but are subject to change depending upon the option chosen. Discussion followed. Mike Montello moved to give conditional approval for a grant not to exceed \$5,000 or 25% of the project, whichever is less based on the amount spent and based upon satisfactory submission and approval of plans that meet the historic guidelines for reconstruction of the facade, seconded by Ben Kurth and carried.

Façade Grant Application for Sunbow Properties

Noah Wiedenfeld explained that Sunbow Properties has applied for a Façade Grant to include two sidewalks, a stamped concrete patio and iron fencing to frame around the patio at 150 West First Street with an estimated cost of \$10,000. Mike Montello moved to approve the request for \$2,500, or 25% of the project costs, whichever is less, seconded by Tammy Rubida and carried.

Façade Grant Application for St. Croix Capital Financial

Noah Wiedenfeld explained that St. Croix Capital Financial applied for a Façade Grant to remove the existing wood façade, remove and replace the glass and front door, possibly tuck point brick to restore to the original 1974 brick façade, power wash and chemical etch or paint. The total project is estimated to cost \$20,760. Mike Montello moved to approve a façade grant for up to \$5,000 or 25% of the project cost, whichever is less based on satisfactory submission and approval of plans that meet the historic guidelines for reconstruction of the façade, seconded by Tammy Rubida and carried.

Communications & Miscellaneous

There was discussion regarding the building condition of the Guinn building. Some stucco has been removed. They have talked with Noah about possibly applying for a grant. Chickadee do da has finished their project and it looks great. Two more applications have been received for façade grants. A meeting will be scheduled for August 14, 2018, at 5:00 p.m. to discuss these applications.

Mary Sather moved to adjourn the meeting, seconded Tammy Rubida and carried.

Meeting Adjourned at 6:00 p.m.

Tanya Batchelor,
City Clerk